



The voice of our community

**Board Meeting  
Tuesday, August 8, 2017  
4:00 pm ~ 1469 East Valley Road**

**APPROVED MINUTES**

2017 Officers:

Charlene Nagel  
President  
Monica Babich  
1<sup>st</sup> Vice President  
Peter van Duinwyk  
2<sup>nd</sup> Vice President  
Dr. Barbara Mathews  
Secretary  
Michele Saltoun  
Treasurer

Directors:

Frank Abatemarco  
Monica Babich  
Penelope Bianchi  
Frank W. Blue  
Laura Bridley  
Dr. Aaron Budgor  
Cliff Ghersen  
Cori Hayman  
Houghton Hyatt  
Jerome T. Kay  
Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
Charlene Nagel  
Megan Orloff  
Michele Saltoun  
Peter van Duinwyk

Honorary Directors:

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

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**Present:** Bianchi, Blue, Bridley, Ghersen, Hyatt, Kolb, Mathews, Nagel, Orloff, Saltoun, van Duinwyk ~ **Absent:** Abatemarco, Babich, Budgor, Hayman, Kay, King

**I. Roll Call / Establishment of Quorum**

The meeting was called to order at 4:01 p.m.

**II. Approval of Minutes ~ July 11, 2017**

MSC van Duinwyk/Ghersen, unanimous.

**III. Public Comment for Items Not on Agenda**

Nothing to report.

**IV. Community Reports**

Anthony Ranii, Superintendent of Montecito Union School, provided his background and goals as new Superintendent. He plans to continue the tradition of education excellence and to focus on communication and putting students first. He provided an update on achievements, programs and future plans for the school. He was welcomed by all.

**V. President's Report**

Nagel reported on topics discussed with Supervisor Williams which included roundabouts, staggering school start times to reduce traffic on San Ysidro Road and water well permits. The next meeting with Supervisor Williams is scheduled for August 16, 2017. FAR's (Floor-to-Area Ratios) in relation to discretionary units will be addressed at the Montecito Board of Architectural Review on August 10, 2017. The Montecito Planning Commission will address roundabouts and the cannabis program on August 16, 2017. Nagel encouraged attendance at all meetings. Nagel thanked Bridley for helping to fund the Village 4th of July Celebration advertisement in the Montecito Journal. Nagel announced receipt of Executive Director Victoria Greene's resignation effective August 24, 2017. A reception for Victoria will be held the same day at the Wine Bistro at 4:00 p.m. Victoria was thanked for her long serving dedication and was loudly applauded by all.

**VI. Committee Reports**

*Events* –The Events Committee meeting on Beautification Day (November 4, 2017) is planned for August 14, 2017 and anyone who is interested in participating should contact the Events Committee.

*History* – Chair Kolb reported that Mt. Carmel Church has been using the archive for research. The historic Moody Cottage on Middle Road may have a new property to relocate to. The History Committee is getting new computers funded with grant monies. Meetings are planned with Supervisor Williams to consider the Mills Act for Santa Barbara County which would allow for property tax credits, where applicable and approved, for renovations, rehabilitation, restoration and maintenance of historic structures.

*Land Use* - Greene reported in the absence of Chair Hayman. The Committee did not meet in August. Nagel will attend the Montecito Board of Architectural Review special hearing, August 10, 2017 on Architectural Guidelines, Phase II. Review and discussion will be brought back to the Land Use Committee and then to the Montecito Association Board with recommendations on how to proceed. County Planning will have guideline revisions before the Montecito Planning Commission meeting in October. The Committee will hear a presentation on Short Term Rentals (STR) and the cannabis program at their September 5, 2017 meeting. The Board of Supervisors will consider adoptions of ordinance on STR's and the cannabis program at their October 3, 2017 meeting. Kolb provided that there will be a discussion panel on the California Senate Bill 1069 and Santa Barbara City Accessory Dwelling Units on August 11, 2017 at 33 W. Victoria Street.

*Outreach* - Greene reported in the absence of Chair Babich that the third membership appeal mailing was sent out on July 27, 2017. Membership revenues are strong.

*Transportation* - Kolb provided a report in the absence of Chair Budgor. Bicycle traffic and safety issues should be reported to Ed France of the Santa Barbara Bicycle Coalition at: [www.sbbike.org](http://www.sbbike.org) or by calling (805) 845-8955. Reporting information is also posted on the Montecito Association website at: [www.montecitoassociation.org](http://www.montecitoassociation.org). Traffic visibility concerns at the corner of Sheffield and East Valley Roads are still under discussion. The Montecito Association hosted a July 25, 2017 informational meeting on the Hwy 101 widening project and Montecito's parallel projects. Greater community input and feedback is needed. Greene provided that the focus, in addition to the highway widening, is the railroad bridge at Los Patos, Olive Mill traffic flow and San Ysidro bridge (north and south) and the time line of it all. The Posilipo Lane on-ramp will be addressed by Caltrans and Santa Barbara County Association of Governments (SBCAG) as part of their road rehabilitation project.

## **VII. Conference Agenda**

- A. Adopt a Resolution Establishing Board of Directors Election Dates and Date of the Annual Meeting ~ MSC-Blue/Ghersen, unanimous.
- B. Approve Appointees to the Board Nominating Committee-Nagel presented Blue, Budgor, Davis, Hyatt and van Duinwyk as Appointees. MSC Bridley/Ghersen, unanimous.

## **VIII. Treasurer's Report**

Saltoun reported that membership numbers are ahead of last year's numbers and revenues are strong providing for a sound cash position.

- IX. Executive Director's Report-** Greene reported that she had attended a cyber security summit and shared with everyone helpful information on cyber security and insurance. Victoria thanked everyone on the board and the community for their support during her time as a consultant and her ten years as Executive Director. She is looking forward to changes and to the future. Victoria was thanked and again applauded by all.

**X. New Business** ~ Nothing to report.

**XI. Old Business** ~ Nothing to report.

**XII. Adjournment** ~ The meeting adjourned at 5:18pm

Next Meeting: Tuesday, September 12, 2017, 4 p.m.

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